



7 October 2025

Company Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

### **Date of AGM and Closing Date for Director Nominations**

Australia United Mining Limited (“AYM” or “the Company”) advises, in accordance with ASX Listing rule 3.13.1, that its Annual General Meeting will be held on Friday, 14 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 14 October 2025.

Any nominations must be received at the Company’s registered office no later than 5:00 (AEDT) on Tuesday, 14 October 2025.

This ASX Announcement has been approved for release by the Board.

A handwritten signature in black ink that reads "Xuekun Li".

Xuekun Li  
Company Secretary